



Governor's Office of Economic Development

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

Utah Generated Renewable Energy Electricity Network Authority Board (UGREEN)

July 20, 2010

3:00 pm – 5:00 pm

Governor's Office of Economic Development – Room 501

Welcome.....3:00 pm
Spencer Eccles, Executive Director
Executive Director, Governor's Office of Economic Development

Approval of June 15, 2010 Meeting Minutes.....3:05 pm
Board Members

Presentation to Board: UGREEN Update.....3:10 pm
Yashoda Khandkar
Special Advisor, UGREEN

Policies & Procedures Review and Amendment.....3:30 pm
Board Members

<u>Remaining Board Meeting Dates</u>
July 20, 2010
August 17, 2010
September 21, 2010
October 19, 2010
November 16, 2010
December 21, 2010

